

ORDINANCE NO. 3874

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, APPROVING AN AMENDMENT TO THE EDMONDS PUBLIC FACILITIES DISTRICT CHARTER; ESTABLISHING BOARD TERM LIMITS FOR MEMBERS OF THE EDMONDS PUBLIC FACILITIES DISTRICT BOARD; AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

WHEREAS, the City Council created the Edmonds Public Facilities District through Ordinance No. 3358 on April 24, 2001; and

WHEREAS, the City Council subsequently granted a Charter to the District on May 14, 2001, which by its terms required City Council approval of any amendment thereof; and

WHEREAS, the District Board has approved a proposed amendment to the District Charter which would set term limits for members of the Edmonds Public Facilities District Board, and now requests City Council approval of the same; NOW, THEREFORE,

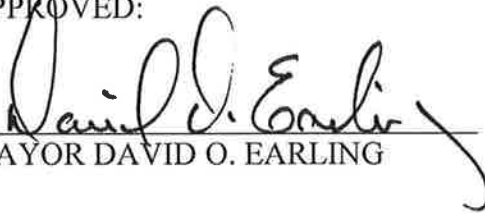
THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. The proposed amendment to the Edmonds Public Facilities District Charter contained in Edmonds Public Facilities District Resolution No. 38, Section 1, attached hereto as Attachment A and incorporated herein by this reference as if set forth in full, is hereby approved. A copy of this ordinance shall be affixed to and maintained with said Charter in the formal records of the City.

Section 2. Effective Date. This ordinance, being an exercise of a power specifically delegated to the City legislative body, is not subject to referendum, and shall take

effect five (5) days after passage and publication of an approved summary thereof consisting of the title.

APPROVED:


MAYOR DAVID O. EARLING

ATTEST/AUTHENTICATED:


CITY CLERK, SANDRA S. CHASE

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY:

BY 
JEFFREY B. TARADAY

FILED WITH THE CITY CLERK:	02-03-2012
PASSED BY THE CITY COUNCIL:	02-07-2012
PUBLISHED:	02-12-2012
EFFECTIVE DATE:	02-17-2012
ORDINANCE NO. 3874	

SUMMARY OF ORDINANCE NO. 3874
of the City of Edmonds, Washington

On the 7th day of February, 2012, the City Council of the City of Edmonds passed Ordinance No. 3874. A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, APPROVING AN AMENDMENT TO THE EDMONDS PUBLIC FACILITIES DISTRICT CHARTER; ESTABLISHING BOARD TERM LIMITS FOR MEMBERS OF THE EDMONDS PUBLIC FACILITIES DISTRICT BOARD; AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

The full text of this Ordinance will be mailed upon request.

DATED this 8th day of February, 2012.


CITY CLERK, SANDRA S. CHASE

RESOLUTION NO. 38

A RESOLUTION OF THE BOARD OF DIRECTORS OF EDMONDS PUBLIC FACILITIES DISTRICT AMENDING THE DISTRICT'S CHARTER AND BYLAWS TO ESTABLISH BOARD TERM LIMITS.

WHEREAS, the Edmonds Public Facilities District Board, in its first ten years of service, has restored an important community asset and historic landmark, and has developed Edmonds Center for the Arts into one of the premiere performing arts venues in the Puget Sound region; and

WHEREAS, the Edmonds Public Facilities District Board recognizes the importance of rotating its membership over time in order to attract and incorporate new ideas, to expand community outreach and investment, and to help ensure the long term health and vitality of the District and of Edmonds Center for the Arts;

NOW, THEREFORE, BE IT RESOLVED by Edmonds Public Facilities District, Snohomish County, Washington, as follows:

Section 1. Amendment to Section 5.02 of the Charter of the Edmonds Public Facilities District. The Board hereby resolves to propose to Edmonds City Council an amendment to Section 5.02 of the Charter of Edmonds Public Facilities District to add the following clause:

“No member of the Board shall serve more than eight (8) consecutive years as a member of the Board (the “Term Limit”); except when a member is appointed mid-term to fill a vacant position the appointee may serve out this partial term and then be eligible to serve two (2) additional four (4) year terms; and except that members of the Board serving four (4) year terms at the time the District adopts the Term Limit shall be permitted to serve the remainder of their current terms unless they resign, or are removed, pursuant to this Charter.”

Section 2. Amendment to the Bylaws of Edmonds Public Facilities District adding new Section 1.3 – Terms of Service – to remain consistent with the District’s Charter. Upon Edmonds City Council’s ratification of the proposed amendment to Section 5.02 of the Charter of Edmonds Public Facilities District as described above, the Board hereby further resolves to add the following clause to the Bylaws of Edmonds Public Facilities District as Section 1.3:

“No member of the Board shall serve more than eight (8) consecutive years as a member of the Board (the “Term Limit”); except when a member is appointed mid-term to fill a vacant position the appointee may serve out this partial term and then be eligible to serve two (2) additional four (4) year terms; and except that members of the Board serving four (4) year terms at the time the District adopts the Term Limit shall be permitted to serve the remainder of their current terms unless they resign, or are removed, pursuant to the District’s Charter.”

ADOPTED by the Board of the Edmonds Public Facilities District, Snohomish County, Washington, at a regular meeting thereof held on the 22nd day of November, 2011.


RESOLVED this 22nd day of November 2011.

By Board President:


John McGibbon


Dated

By Board Vice President:


Bob Rinehart


Dated

Affidavit of Publication

STATE OF WASHINGTON,
COUNTY OF SNOHOMISH

} S.S.

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of the City of Edmonds, Washington

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The full text of this Ordinance will be mailed upon request.
DATED this 8th day of February, 2012.

CITY CLERK, SANDRA S. CHASE

Published: February 12, 2012.

The undersigned, being first duly sworn on oath deposes and says that she is Principal Clerk of THE HERALD, a daily newspaper printed and published in the City of Everett, County of Snohomish, and State of Washington; that said newspaper is a newspaper of general circulation in said County and State; that said newspaper has been approved as a legal newspaper by order of the Superior Court of Snohomish County and that the notice

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a printed copy of which is hereunto attached, was published in said newspaper proper and not in supplement form, in the regular and entire edition of said paper on the following days and times, namely:

February 12, 2012

and that said newspaper was regularly distributed to its subscribers during all of said period.

Karen E. Zroner

Principal Clerk

Subscribed and sworn to before me this

13th

day of

February, 2012

[Signature]
Notary Public in and for the State of Washington, residing at Everett, Snohomish County.

